

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE - Governor's Forest Health COUNCILS

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

Thursday, July 13, 2006 – 9:30 am – 11:30 am
Babbitt Administration Building, Northern Arizona University
Conference Room #206
Flagstaff, AZ 86011

- 1) Call to order *
- 2) Review and vote on separate minutes from the Oversight and Advisory Council meetings on **5.11.06 and 6.8.06 - approved**
- 3) Subcommittees
 - a. Reports
 - i. Mapping & Assessment - Barron Orr
Notes submitted
 - ii. Policy - Lori Faeth
No report
 - iii. Utilization & Commerce - No Chair
Steve Gatewood would like to chair this committee.
Woody Fire handout *
Wood is being removed and utilized instead of burning it on site.
 - iv. Zoning & Implementation - Mayor Joe Donaldson
No report
 - v. Education - Michael Neal
Urban communities are wanting to use water as an education source.
Governor councils are trying to get together regarding information on watershed and restoration issues
 - vi. 20 Year Strategy- Ethan Aumack/See Below
- 4) Clarifying the request from the Oversight Council to the Advisory Council with regard to treatment protocols, Wally Covington and Ethan Aumack

How should recommendation be address?
 - Process and its needs to fit each community
 - Process of monitoring the implementation of the objectives.
 - Objectives in restoration treatment**The Advisory council is being asked the process of implementation to evaluate the outcome on a strategic level. It is being asked to review the Guiding Principles on restoration.**
- 5) Review and discuss the outline for the statewide strategy, Ethan Aumack
Landscape-
Kaibab Plateau Grand Canyon Trust will focus on the statewide strategy for 2007
The Native American put together a statement and there will be a meeting next Thursday in San Carlos
A preamble will be brought to review outline by the Advisory and Oversight councils.
It was asked by the advisory council to have an outline to start a plan prototype.
2005 Planning rule ecological sustainability – it was assigned to the Advisory council to set date to invite Heather Green.
- 6) Discussion to determine how the Councils should interface with the forest planning process
Suggested dates to meet September, November, January and February. The places that were suggested were Flagstaff, Verde Valley, Sedona, Phoenix and tribe communities
- 7) Discussion and strategy development for follow-through on the 2006 Forest Health Oversight Council recommendations- Diane Vosick, Lori Faeth, Tom O'Halleran
Moved to next meeting

- 8) Prioritization of activities for the upcoming year for the Advisory Council, Ethan Aumack and Wally Covington
Moved to next meeting
- 9) Future meeting dates and locations
 - a. August 10, 2006- Prescott ? **upon availability**
 - b. September 14, 2006- Show Low, Arizona (Opportunity to review and learn more about the White Mountains Stewardship Contract) **Town Hall, Eagar, AZ**
- 10) Call to the Public: **none**
- 11) Adjournment: **11:46a**

Dated this July 13, 2006 - Governor's Forest Health Councils

CO-CHAIRS

Forest Health Advisory Council
Ethan Aumack-Grand Canyon Trust
Wally Covington- Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council
Tom O'Halleran – Arizona House of Representatives
Diane Vosick – Ecological Restoration Institute, NAU

